



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, June 20, 2011
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz, Scott Daigle, Gloria Mata Pennington, Samuel Tinnon, Bruce Willenzik.

Staff in attendance: Megan Crigger, Meghan Turner, Lani Golstab

A. Chair Barnes called the meeting to order at 5:32 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of May 16, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. SPECIAL PRESENTATION

1. Brian Dolezal, Hahn, Texas - Cow Parade Austin

E. CHAIR'S REPORT

1. Chair Barnes and Commissioner Willenzik met with Music Commissioner Joan Spearman to discuss how their commissions can engage the entire creative community. Mr. Spearman will be creating recommendations to present to the Music Commission. Chair Barnes also reported that the Hotel Occupancy Tax Working Group, which includes Commissioners Pennington and Willenzik will be meeting at the end of the month.

F. NEW BUSINESS

1. AIPP Discussion and Action Items

- a. Approve Temporary Artwork Exhibition from Cow Parade of Austin

Motion: to approve the temporary artwork exhibition from Cow Parade of Austin

Made by: Tinnon Seconded by: Pennington

Vote called: passed 5-1. Those voting aye: Chair Barnes, Vice Chair Katz, Commissioners Daigle, Pennington, and Tinnon; those voting nay: Commissioner Willenzik

- b. Approve New Design by Mark Schatz for Second Street District Streetscape Improvement Art in Public Places Project

Motion: to approve the new design for the Second Street District Streetscape Improvement Art in Public Places Project

Made by: Daigle Seconded by: Willenzik

Vote called: passed 6-0

c. Approve Artist and Alternate for the West Enfield Pool Art in Public Places Project

Motion: to approve Alan Knox as the artist and Forest Young and Joseph Benveniste as the alternate team for the West Enfield Pool AIPP Project

Made by: Katz Seconded by: Tinnon

Vote called: passed 6-0

d. Approve Artist and alternate for the Barton Springs Grounds Improvement Art in Public Places Project

Motion: to approve Hawkeye Glenn as the artist and Phillipe Klinefelter as the alternate for the Barton Springs Grounds Improvement AIPP Project

Made by: Daigle Seconded by: Willenzik

Vote called: passed 6-0

e. Approve Artist Selection Process for the Bartholomew Pool Art in Public Places Project

Motion: to approve the artist selection process for the Bartholomew Pool AIPP Project

Made by: Tinnon Seconded by: Katz

Vote called: passed 6-0

G. STAFF BRIEFINGS

Acting Cultural Arts Program Manager Megan Crigger gave updates on current division activities.

H. ITEMS FOR INFORMATION

1. Commissioner Tinnon gave an update on the Imagine Austin Working Groups.
2. Commissioner Pennington gave information about the current sculpture exhibit at the Dougherty Arts Center.
3. Commissioner Willenzik gave information about a performance he attended by the Blue Lapis Light aerial dance troupe.
4. Commissioner Daigle reported on the Crisis and Opportunity forum presented by the Austin Creative Alliance on June 7.
5. Chair Barnes gave information about the Chai N Chaat event, Saturday, June 25.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:30 p.m.